



Location:	Tom Davies Square
Commencement:	6:05 PM
Adjournment:	7:10 PM

Minutes

**For the Operations Committee Meeting held
Monday, June 16, 2014**

Committee Room C-11

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dupuis; Kett; Landry-Altmann

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Roger Sauvé, Director of Transit Services & Fleet Services; David Shelsted, Director of Roads & Transportation Services; Robert Gauthier, Manager of Transit Operations; Akli Ben-Anteur, Project Engineer, Water/Wastewater Services; Brigitte Sobush, Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Akli Ben-Anteur, Project Engineer, Water/Wastewater Services, provided an electronic presentation regarding Sudbury Wastewater Treatment Plant Energy Optimization.

Consent Agenda

The following recommendation was presented:

OP2014-35 Berthiaume/Landry-Altmann: THAT the City of Greater Sudbury receive Operations Committee Consent Agenda Item C-1 for information only.

CARRIED

The following is the Consent Agenda Item:

Correspondence for Information Only

- C-1 . Report dated June 4, 2014 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – April 2014.

OP2014-36 Berthiaume/Landry-Altmann: THAT the City of Greater Sudbury receive the report dated June 4, 2014 from the General Manager of Infrastructure Services regarding Winter Control Operations Update – April 2014 for information only.

CARRIED

Regular Agenda

Referred & Deferred Matters

- R-1 . Report dated May 29, 2014 from the General Manager of Infrastructure Services regarding Bouchard Street at Marcel Street All-Way Stop.

The following recommendation was presented:

OP2014-37 Landry-Altmann/Berthiaume: THAT the City of Greater Sudbury remove the all-way stop at the intersection of Bouchard Street and Marcel Street following the construction of a raised intersection in the Summer of 2014;

AND THAT a by-law be presented to amend Traffic and Parking By-Law 2010-01 in the City of Greater Sudbury to implement the recommended changes in accordance with the report from the General Manager of Infrastructure Services dated March 26, 2014 regarding the Bouchard Street at Marcel Street All-Way Stop.

CARRIED

Managers' Reports

- R-2 . Report dated June 3, 2014 from the General Manager of Infrastructure Services regarding Proposal to Extend Handi Transit Boundaries.

The following recommendation was presented:

OP2014-38 Berthiaume/Landry-Altmann: THAT the City of Greater Sudbury maintain the current Handi Transit boundaries and policies at this time.

CARRIED

QUESTION PERIOD

Benches in Bus Shelters

Councillor Kett asked if there are benches in bus shelters.

The Director of Transit Services & Fleet Services advised that if bus shelters do not have benches, they can be ordered and installed.

Road Work

Councillor Berthiaume asked if, when awarding contracts for roads, the number of employees working on a project is specified.

The General Manager of Infrastructure Services advised the number of employees required is left to the discretion of the contractors.

Pot Holes

Councillor Landry-Altmann asked the status of pot holes repairs.

The General Manager of Infrastructure Services advised they will be working through their list until the end of June.

Bus Shelters

Councillor Landry-Altmann asked about advertising in bus shelters. She also asked what is being done to address the issue of the poor condition of the benches in bus shelters.

The Director of Transit Services & Fleet Services advised the matter of advertising in bus shelters will be reviewed. With respect to the poor condition of benches in bus shelters, the issue has been identified with the service provider. He will get an update of the status and advise the Councillor.

Second Avenue Reconstruction Project

Councillor Barbeau asked for an update on the Second Avenue Reconstruction Project.

The General Manager of Infrastructure Services indicated that, if a response is received from the Ministry of the Environment by August, the project will go to tender with work to start in the fall and finish next spring. If a response is not received by August, it will be tendered later and construction will start next year.

Adjournment

Landry-Altmann/Dupuis: THAT this meeting does now adjourn. Time: 7:10 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk